

From: **Tony Urrutia** <tonyu814@gmail.com>
Date: Fri, Mar 31, 2023 at 12:09 PM
Subject: Re: Rob Puccio - Account Opening Information
To: anthony deo <anthonyd@northshoremotors1.com>

Already started the process a few days ago with Dave Weinstein from that bank. Know him well

Best regards,

Tony Urrutia

Mobile 631 561-9807

Sent from my iPhone

On Mar 31, 2023, at 9:56 AM, anthony deo <anthonyd@northshoremotors1.com> wrote:

Anthony Deo
NORTHSHORE MOTORS
Chief Operating Officer.

www.NorthshoreMotors1.com
Ph.516.226.1400

Admin

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Begin forwarded message:

From: "Puccio, Robert" <rpuccio@flushingbank.com>
Date: March 31, 2023 at 11:48:24 AM EDT
To: anthony deo <anthonyd@northshoremotors1.com>
Subject: Rob Puccio - Account Opening Information

Hi Anthony,

Please provide me with the information requested below for Superb. Thanks!

- Business Name (include DBA is applicable) –
- Physical address (if mailing address is different please list) –
- Tax ID –
- Business phone number –
- 2022 Annual Revenue/Budget -
- Names of 3 top suppliers/vendors –
- Name of 3 top customers, if applicable –
- Signer 1 Information -
 - Legal Name, primary contact-
 - Valid ID (driver's license is preferred, a passport will require a proof of address as well such as a utility bill) –
 - SSN -
 - Title and occupation-
 - Email address and phone number (Office and Cellular)-
- Signer 2 Information -

- Legal Name-
- Valid ID (driver's license is preferred, a passport will require a proof of address as well such as a utility bill) –
- SSN -
- Title and occupation-
- Email address and phone number (Office and Cellular)-
- **Ownership Information -**
 - Full Name, SSN, Title, Percentage of Ownership and ID for Each Owner
- **Legal Documentation -**
 - For LLCs we will need the articles of organization, operating agreement, and filing receipt
 - For corporations we will need the certificate of incorporation and filing receipt
 - For partnerships we will need the certificate of partnership
 - For a sole proprietorship we will need a schedule C if they are conducting business under their own name and SSN as the tax ID. If they are using an assumed name then we will need the certificate of conducting business as a sole prop

“The highest compliment I can receive is a referral to your family, friends and business associates.”

Robert V. Puccio

Vice President

Business Banking Group

Flushing Bank

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<image001.jpg>

[Robert V. Puccio](#)